

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 12, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the June 24, 2003, July 1, 2003, July 7, 2003 and July 26, 2003 Council work sessions and meetings.

#2b – Approval of a 9-1-1 billing agreement with Excel Communications, which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2c – Approval of a 9-1-1 billing agreement with Rosebud Communications, which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2d – Approval of a 9-1-1 billing agreement with American Fiber Network, Inc., which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2e – Approval of a 9-1-1 billing agreement with NTS Communications, Inc., which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2f – Approval of a 9-1-1 billing agreement with Capital Communications, Inc., which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2g – Approval of a 9-1-1 billing agreement with 1-800-RECONEX, Inc., which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2h – Approval of a 9-1-1 billing agreement with Navigator Telecommunications, which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2i – Approval of a 9-1-1 billing agreement with PhoneSense, which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2j – Approval of a 9-1-1 billing agreement with Eureka Broadband, which has a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2k – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$29,859.75 with BTA Services for the installation of pavement markings in various locations throughout the Town.

Item #R3 – Presentation of the Distinguished Budget Presentation Award to the Town of Addison from Government Financial Officers Association.

Item #R4 – Appointment of a member to the Board of Zoning Adjustment.

*Ray McClary's second term on the board expired August 10, 2003.
Board of Zoning Adjustment appointments are not assigned to individual councilmembers.*

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, Sidewalk Café, located at 5080 Addison Circle (currently Café Casablanca), on application from Mr. Sam Hilton.

Item #R6 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a convenience store in a Planned Development District (001-002), 7-Eleven Inc., located at 4980 Belt Line Road, Suite 100, on application from The Dimension Group, represented by Mr. Mostafa Setayesh.

Item #R7 – **PUBLIC HEARING** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, (formerly Lombardi Mare), located at 5100 Belt Line Road, Suite 410, on application from Mr. Marc Kislak.

Item #R8 – Presentation of the City Manager's proposed General Fund Budget.

Item #R9 – Presentation of the City Manager's proposed Hotel Fund Budget.

Item #R10 – Presentation of staff recommendation regarding services and funding of various non-profit entities.

Item #R11 – Presentation of Utility Rate Study.

Item #R12 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, on application from Two Rows Restaurant and Brewery, located at 17225 Dallas Parkway.

Item #R13 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, two separate buildings with two attached signs on each building, on application from Vartec Telecom/Excel, located at 16675 Addison Road and at 4550 Excel Parkway.

Item #R14 – **PUBLIC HEARING** to consider an Ordinance denying TXU Gas Company's request to change rates in the Town of Addison, as a part of the company's statewide gas utility system; providing a requirement for a prompt reimbursement of costs incurred by the town; finding that the meeting at which this ordinance is passed is open to the public as required by law; and providing for notice of this ordinance to TXU Gas Company; providing for an effective date.

Item #R15 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$104,320.00 with Insituform Technologies for trenchless internal lining of sanitary sewer lines.

Item #R16 – Consideration of approval of an Ordinance authorizing parking along the street right-of-way in the 4100 block of Centurion Way for a defined time period.

Item #R17 – Consideration of a Resolution approving a Change Order in the amount of \$31,998.00 to a previously approved contract with Abstract Construction Company for the construction of the Arts and Events District.

EXECUTIVE SESSION

Item #ES1 – Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property and to consult with and seek the advice of the City Attorney in connection with certain pending litigation, to wit: *Town of Addison v. Motel 6 Operating, L.P., et al.*, Cause No. 03-00711-B, Dallas County, Texas.

Item #ES2 – Closed (executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property, being a 0.023 acre tract of land, for an easement for permanent right-of-way purposes in connection with the Addison Road widening project.

Item #ES3 – Closed (Executive) session of the City Council, pursuant to Section 551.071 and Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property and to consult with and seek the advice of the City Attorney in connection with certain pending litigation, to wit: *Town of Addison v. 4125 Centurion Way, L.P., et al.*, Cause No. 03-2155-C, Dallas County Court at Law No. 3.

REGULAR SESSION

Item #R18 – Consideration of a Resolution authorizing the City's Attorney to enter into an agreed judgment in *Town of Addison v. Motel 6 Operating, L.P., et al.*, Cause No. 03-00711-B, Dallas County, Texas.

Item #R19 – Consideration of a Resolution approving the purchase of an easement for permanent right-of-way purposes in a 0.023 acre tract of land generally located at 15201 Addison Road, and approving an easement agreement in connection with such purchase.

Adjourn Meeting

Posted 5:00 p.m.
August 8, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**